

SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400 072
Tele No. : 022-2851 8641 / 42 Fax No.: 2851 8645 Email : shikharconsultants2@gmail.com
CIN No: L74140MH1993PLC071225 www.shikharconsultants.com

Date: January 28, 2025

To
BSE Limited
P.J Towers, Dalal Street
Mumbai -400001

Dear Sir/ Madam,

Scrip Code: 526883

Subject: Clarification on Delayed Submission of the Proceeding of the Extra-Ordinary General Meeting

Reference: Proceeding of the Extra-Ordinary General Meeting of the Company submitted to BSE Limited on January 25, 2025

Shikhar Consultants Ltd (hereinafter referred to as “the Company/ We/ Us”) has submitted the Proceeding of the Extra-Ordinary General Meeting held on January 24, 2025 on January 25, 2025 through the Listing Centre. However, Company has received an email for delayed submission of the same and had asked to re-submit the same along with the Explanation of Delay.

This is to inform you that as the Meeting was completed at 11.30 AM. As per the discussion, with the Scrutiniser, its report was supposedly to be received on the same day due to which the Company thought the Company shall submit the Proceedings along with the Result within the prescribed timeline. However, at late night it was concluded that the Report of the Scrutiniser will take more time and hence, Company shall process with the proceeding now and thereafter on receipt of the Scrutiniser Report, submit the same with the voting result. Hence, the Company submitted the Proceeding of the EOGM on January 25, 2025

Further, please note that there was no malicious intention of the Company or its management in delaying the submission of the Proceeding of the EOGM.

Company will be more attentive in future and hereby request you to kindly accept our request for condonation the same.

Thanks and Regards

For Shikhar Consultants Ltd

RASHMI
DEEPAK
KHABANI

Digitally signed by RASHMI DEEPAK KHABANI
DN: cn=Rashmi, postalCode=410115,
l=Kohapur, st=Maharashtra, street=KAPAD MARKET
HOUSING COMPLEX, ICRA/KHABANI, KOLHAPUR,
2.5.4.20=041b25225f348c1040d7e4e314f2f98cb
9b7331e4662ab05c451a24356,
c=IN, email=deepak@shikharconsultants.com, o=SHIKHAR
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Rashmi Bang
Company Secretary
Mem. No. A57364

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Date: January 25, 2025

To

BSE Limited

P.J Towers, Dalal Street

Mumbai -400001

Dear Sir/ Madam,

Scrip Code: 526883

Subject: Disclosure of Events or Information or Information - Proceeding of the Extra-Ordinary General Meeting of the Company held on Friday, January 24, 2025

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the Extra-ordinary General Meeting of the Company held on **Friday, January 24, 2025 at 11.00 A.M.**

Kindly take the same on your record.

Thanks and Regards

For Shikhar Consultants Ltd

RASHMI
DEEPAK
KHABANI

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l=Kohlapur, st=Maharashtra, street=KAPAD
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590731f694662ab65643fa2436d,
serialNumber=c86697d9a5a77e889c3a8741819
50de9715a2128e0c0fde8a8900502ba,
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Rashmi Bang
Company Secretary
Mem. No. A57364

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Proceeding of Extra-Ordinary General Meeting of Shikhar Consultants Ltd

The Extra-Ordinary General Meeting ('EOGM') of the Members of the Company was held on **Friday, January 24, 2025** at 11.00 A.M at **A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400 072**

Mr. Rajesh Shriniwas Daga, Executive Director, was appointed as the Chairperson and has chaired the proceedings of the Meeting. He confirmed that the requisite quorum being present for the meeting, Chairman called the meeting was in order and commenced the proceedings of meeting. Along with the Chairman, Mr. Jeetmal Ramakaran Asawa – Managing Director; Mr. Shekhar Jeetmal Asawa– Chief Financial Officer were present for the meeting. He welcomed them all to the meeting.

He informed that Mr. Balaji Prithviraj Singh, Mr. Ganesh Shrinivas Zawar and Ms Rutu Lodha could not attend the meeting due to their prior commitments.

He further informed that Secretarial Auditor and Statutory Auditor of the Company could not attend the meeting and have asked for leave of Absence.

It was informed that Registers required under Companies Act 2013 or any other law were available for inspection during the meeting along with the Attendance Register of Members.

Since, the Notice of the EOGM, had been made available on Company's website and on the website of NSDL (agency for providing the Remote e-Voting facility for the EOGM) as well as on the website of the RTA and on the Company's website viz. www.shikharconsultants.com; the notice of EOGM was taken as read.

The following items of business, as per the notice of EOGM, were transacted:

Resolution No.	Type of Resolution	Particulars
Special Business		
1.	Ordinary	Appointment M/s BMAKS & Associates, Chartered Accountants (FRN: 0121927W) as Statutory Auditor of the Company.
2.	Special	Appointment of Mr. Balaji Prithviraj Singh (DIN: 06413344) as an Independent Director of the Company.
3.	Special	Appointment of Mr. Ganesh Shrinivas Zawar (DIN: 10670593) as an Independent Director of the Company
4.	Special	Appointment of Ms. Rutu Lodha (DIN: 09531277) as an Independent Director of the Company.

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The Company, as per SEBI Regulations, had provided remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the EOGM as well as physical ballot forms for members. Ballot Box and physical ballot forms were arranged for those members who did not cast their vote electronically and through postal ballot forms, to cast their vote at the EOGM. The Chairman informed that members who have not casted their votes by means of remote e-voting, may vote through physical ballot forms during EOGM and informed that the said voting facility will be kept open for 15 minutes after the EOGM.

He further informed that Mr. Shyam Vitthaldas Bhutada, Advocate, was appointed as scrutinizer to report on combined voting results of remote e-voting and votes cast during the meeting. It was further informed that the Company did not receive any queries from members.

The Chairman announced that the Scrutinizer's Report will be submitted by the Scrutinizer and on receipt of the Report, the results of voting shall be uploaded on the website of Company as well as website of RTA. The results of the votes casted by the Members, on all resolutions, based on the report of the Scrutinizer, will be simultaneously informed to the BSE Limited.

The meeting concluded at 11.30 A.M

This is for your information and record.

For Shikhar Consultants Ltd

RASHMI
DEEPAK
KHABANI

Digitally signed by RASHMI DEEPAK KHABANI
DN: c=IN, o=Personal, postalCode=416115, ln=Kohapur,
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2.5.4.20=661b254225f348c1040d7e4ae3142f88cb9b733
11c96226005c455a24564
serialNumber=056975ae5a71e861c31a874181f0d66d91
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Rashmi Bang
Company Secretary
Mem. No. A57364